

Indian River Area Library
Regular Board Meeting
DRAFT Minutes

July 16, 2018

- I. Call to Order – 4:50 PM
Present: Patty Hull, Kathy Cole, Kristina Moutrie, Amanda Baker, Patti Brown
Excused: David Hill
Also Present: Mara Klco, Director
- II. Approval of Agenda
Hull moved to approve the agenda. Support offered by Moutrie. All ayes.
- III. Approval of Minutes
Hull moved to approve the minutes from June 18, 2019. Support offered by Cole. All ayes.
- IV. Financial Report
Klco reported 2018/2019 operations came in under budget though Co-op and Merit bills were sent early.
- V. Public Comment – Agenda Items
None
- VI. Friends of the Library Report
Klco shared updated on financials, results of the wine event fundraiser and plans for future events, membership drive including an updated email address for the Friends (friends@indianriverlibrary.org), Mah-Jong fundraiser, used book sales, and the newsletter.
- VII. Old Business
 - a. Makerspace
Baker moved to approve the Makerspace Policy as presented. Support offered by Moutrie. All ayes.
 - b. Millage
Meeting to be held Aug 20 for planning.
 - c. Changes to Overdrive
Baker moved to accept the Consortiums changes to the Overdrive system. Support offered by Cole. All ayes.
 - d. Budget
Klco presented the final 2019/2020 budget. Hull moved to approve an amendment to increase Salaries/Wages to \$53,000 coming from the General Fund. Support offered by

Cole. All ayes.

VIII. New Business

a. Donors

Klco added a new monthly report that will list all donors.

IX. Director's Report

Klco presented plans for volunteer training for the Summer Reading program, upcoming events, increased circulation numbers, and popular events.

X. Public Comment

None

XI. Adjourn – 5:30 PM

Baker moved to adjourn. Support offered by Cole. All ayes.